



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: March 20, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Behavioral Health Services, an increase to the contract for 2024 services, in an amount not to exceed \$40,000.00. (CC2023-152)

<b>Official Resolution#</b>		<b>2024000411</b>					
Meeting Date		03/20/2024					
Introduced Date		03/20/2024					
Adopted Date		03/20/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #		CC2023-152					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**March 20, 2024**

**WHEREAS**, on December 20, 2023, the Ocean County Board of Commissioners awarded an Agreement to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for January 1, 2024 through December 31, 2024, in an amount not to exceed \$1,496,890.00; and

**WHEREAS**, the Compensation Section of the Agreement contained an error in the amounts appropriated from the Mental Health Pro – Temporary Budget and Mental Health Pro – Regular Budget and it is necessary to correct those amounts as indicated below; and

**WHEREAS**, additional funding is also available to increase services from accounts maintained by the Ocean County Prosecutor’s Office; and

**WHEREAS**, the amount of \$1,496,890.00 is now increased to \$1,536,890.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Agreement with Bright Harbor Healthcare is now amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increase/Decrease</u>	<u>Revised Amount</u>
Mental Health Pro – Temporary Budget	016-205-5018	\$ 444,808.00	\$0.00	\$ 444,808.00
Mental Health Pro – Regular Budget	016-205-5018	\$ 758,192.00	\$0.00	\$ 758,192.00
American Rescue Plan Act/On Point Expansion	021-205-AR04	\$ 220,000.00	\$0.00	\$ 220,000.00
CLETA	216-060-0058	\$ 73,890.00	\$0.00	\$ 73,890.00
Operation Helping Hand FY23/24	017-803-AB82	\$0.00	\$40,000.00	\$40,000.00

**BE IT FURTHER RESOLVED** that contract number CC2023-152 must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services, Prosecutor’s Office, and Bright Harbor Healthcare.